

SEC/40/2021

National Stock Exchange of India Ltd Exchange plaza, 5th floor Bandra-kurla Complex Bandra (E), Mumbai 400051. Symbol: KALYANKJIL

Dear Sir/Madam,

Sub: Intimation of Investor Meetings

September 02, 2021

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400001. Scrip code: 543278

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you about the schedule of Investor Meetings.

| Date | Name of the Investors | Type of meeting |
|----------------------|---|-----------------|
| September 03 2021 | Infusive Asset Management, Quantum Advisors | Virtual Meeting |
| September 06 2021 | Ashmore Group Plc, Wellington Asset Management | Virtual Meeting |
| September 08 2021 | Dimensional Securities | Virtual Meeting |

Note: The above meeting schedule is subject to change. Change may happen due to exigencies on the part of the Company and or the Investor.

We request you to kindly take the aforesaid information on record and disseminate the same on your respective websites.

Thanking You. Yours faithfully,

Jishnu RG

Company Secretary & Compliance Officer

Kalyan Jewellers India Limited

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